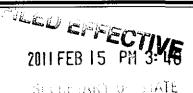


## ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:



SECTION OF STATE STATE OF IDAHO

	TOIIOWS:	
1.	The name of the corporation is: CASI Foundation Inc.	
	If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.	
2.	The text of each amendment is as follows:	
	The name of the corporation shall be CASIA Foundation, Inc.	
3.	The date of adoption of the amendment(s) was:	ary 31, 2011
4.	Manner of adoption (check one):	
	Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)  a. The number of directors entitled to vote was:  3	
	<ul> <li>b. The number of directors that voted for each ame</li> <li>c. The number of directors that voted against each</li> </ul>	endment was:3
	The amendment consists of matters other than thos therefore adopted by the members. (Please fill spaces	se described in section 30-3-90, Idaho Code, and was, below)
	a. The number of members entitled to vote     was:	
	b. The number of members that voted for each amendment was:	Customer Acct #:
	c. The number of members that voted against each amendment was:	(if using pre-paid account)  Secretary of State use only
	Fahmieni 15, 2011	SOUND   SECRETARY OF STATE
	red: February 15, 2011	IDAHO SECRETARY OF STATE
_	nature: Wm. Lyman Belnap	IDAHO SECRETARY OF STATE 92/15/2011 05:00
• •		E CK: 3027 CT: 255531 BH: 1260157
∽al	pacity:Director	<del>2</del>

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